

https://www.youtube.com/watch?v=skX_A2sU9rE

COMPREHENSIVE PLAN TASK FORCE MEETING
5:30 p.m. ~ Thursday, October 21, 2021
Minutes

I. CALL TO ORDER.

CPTF Vice-Chair Lawson Wulsin called the meeting to order at 5:36 p.m.

1. ROLL CALL

Present were CPTF Vice-Chair Lawson Wulsin, CPTF Secretary Jessica Bass, CPTF Members; Larry Albee, Mark Good, Jessica Stewart, Peter Madeira, Kevin Buck

a. CPTF Vice-Chair Lawson Wulsin explained that CPTF Chair Brett Witham would be joining us later on, but that did not happen.

1. APPROVAL OF MINUTES:

A. motion by Mark Good to approve the minutes for September 16, 2021, seconded by Pete Madeira . The motion passed.

1. REGULAR BUSINESS:

A. Approach to public opinion survey data tabulation & analysis

i. Jessica Bass volunteered to enter all written survey responses into google forms.

ii. CPTF discussed ways to present the results of the public opinion survey in a user-friendly format.

B. How will this help inform chapters going forward?

i. CPTF discussed how the public opinion survey will help to determine goals and objectives for Tremont's comprehensive plan.

ii. CPTF acknowledged the recent changes in membership and determined that it will be important for the chair to meet with incoming members to explain what the CPTF has done and what the CPTF plans to do in the near future.

1. SUGGESTIONS FOR NEXT MEETING:

- a. Reassess COVID-19 Status and ability to hold public engagement session in the future
- b. Review data analysis from public opinion survey
- c. Introduce ourselves to new CPTF members

1. NEXT MEETING DATE: *Motion by Mark Good to set the next meeting date for November 18, 2021 at 5:30 pm in person at the Harvey Kelley Room and seconded by Jessica Bass. The motion passed unanimously.*

I. ADJOURNMENT:

A motion was made by Mark Good and seconded by Pete Madeira to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 6:47 p.m.

Respectfully Submitted,

(Signature)

Jessica Bass, Secretary